

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
November, 24, 2014

Meeting called to order at 5:30 p.m.

Commissioners Present:

Carol McFall, Chairperson

Alice Hughes Treasurer

Commissioner Marcia Sutton

Secretary, Sharon Sierzputowski

Absent, Dorothy Boda, Vice-Chairperson

Staff Present:

Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	6
▪ Number of Adoption Files	1
▪ Number of Upgrade Files	0
▪ Number of Denial Files	2
▪ Total Number of Files	<u>9</u>

Motion made by Chairperson McFall supported by Treasurer Hughes to go into closed session to review files at 5:30 p.m.

Vote 4 yes. 0 no. 0 abstained 1 absent Vice-Chairperson Boda

Motion carried.

Motion made by Chairperson McFall and supported by Treasurer Hughes to return to open session at 6: 20 pm

Vote 4 yes. 0 no. 0 abstained. 0 absent Vice-Chairperson Boda

Agenda; 11/24/2014

Motion by Treasurer Hughes and seconded by Commissioner Sutton to approve the agenda as presented.

Vote: 4 yes 0 no 0 abstained 1 absent Vice-Chairperson Boda

Motion Carried

Motion to approve minutes from October 20th 2014 with corrections made by Commissioner Sutton seconded by Chairperson McFall.

Vote: 4 yes, 0 no, 0 abstained, 1 absent Vice-Chairperson Boda

Enrollment Officer's Report: There are 4572 enrolled tribal citizens.

- Working on per-cap.
- 2 taken off rolls because they are deceased.

- 17 checks returned and are getting sorted out, Linda is calling to try to get those checks to the citizen's
- 198 citizen's addresses are unverified.

- Temp worker helping with per-cap till the end of December

Motion made by Treasurer Hughes and supported by Chairperson Mac Fall to accept the Enrollment Officer's verbal report for 11.24.2014 as presented by Enrollment Officer Pauline Boulton.

Vote 4 yes. 0 no. 0 abstained. 1 absent Vice-Chairperson Boda

Motion carried

Chairperson Report: Tribal Chairperson Bentley attended the meeting and is here to discuss 2016 budget.

Treasurer's Report: No report

Old Business: None

New Business: None

Public Comment opens at 7:00 p.m.

Public Comment closes at 7:01 p.m.

Next Meeting 12/15/2014

Motion made by Chairperson McFall and seconded by Treasurer Hughes to adjourn at 7:10 p.m.

Vote 4 yes. 0 no. 0 abstained. 1 absent Vice-Chairperson Boda

Motion carried.

These minutes have been read and approved as written:

Secretary Sharon Sierzniutowski 12.15.14

Carol Mc Fall, Chairperson 12.15.14